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Annual Return



Received for filing in Electronic Format on the: 07/03/2008

Company Name: MAWLEY HOLDINGS LIMITED

Company Number: 04384421

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

8 HIGH STREET LUDLOW SHROPSHIRE SY8 1BS

Details of Officers of the Company

Company Secretary 1:

Name: BRUCE MARK BARON Address: 158 BIRMINGHAM ROAD

KIDDERMINSTER WORCESTERSHIRE

DY10 2SL

Director 1:

Name: COLIN CHARLES BREWER Address: 8 BURGHLEY DRIVE

KIDDERMINSTER WORCESTERSHIRE

DY11 6BB

Date of Birth: Nationality: Occupation:

28/11/1949 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2008

Name:

COLIN BREWER 8 BURGHLEY DRIVE

Address:

KIDDERMINSTER WORCESTERSHIRE

DY11 6BB

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)